

二零二五年根據《公司條例》被檢控的上市公司的定罪記錄
Conviction Record of Listed Companies Prosecuted Under the Companies Ordinance in 2025

| 項目 Item | 公司名稱 Name of Company | 違規事項(見附註) Types of Breaches (See Note) | 罰款數額(港元)* Fine Imposed (HKD) * |
|------------------------|---|--|--------------------------------------|
| 一月至三月 January to March | | (四月記錄/Record of April) | |
| 1 | 虎視傳媒有限公司 ADTIGER CORPORATIONS LIMITED | 1 | \$30,000 |
| 2 | 滄人壹方控股有限公司 ALLUREFEM HOLDING LIMITED | 1 | \$53,000 |
| 3 | APOLLO智慧出行集團有限公司 APOLLO FUTURE MOBILITY GROUP LIMITED | 1 | \$18,000 |
| 4 | 信能低碳有限公司 CCIAM FUTURE ENERGY LIMITED | 5 | \$18,000 |
| 5 | CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED | 4 | \$53,800 |
| 6 | 中國前沿科技集團 CHINA FRONTIER TECHNOLOGY GROUP | 1 | \$12,000 |
| 7 | 中國天化工集團有限公司 CHINA ZENITH CHEMICAL GROUP LIMITED | 1 | \$30,000 |
| 8 | COOL LINK (HOLDINGS) LIMITED | 1 | \$18,700 |
| 9 | 中天順聯（國際）控股有限公司 CT VISION S.L. (INTERNATIONAL) HOLDINGS LIMITED | 1 | \$49,300 |
| 10 | 周大福創建有限公司(前稱新創建集團有限公司) CTF SERVICES LIMITED (FORMERLY KNOWN AS NWS HOLDINGS LIMITED) | 1 | \$25,000 |
| 11 | 依波路控股有限公司 ERNEST BOREL HOLDINGS LIMITED | 2 | \$25,000 |
| 12 | FRONTIER SERVICES GROUP LIMITED | 1 | \$31,000 |
| 13 | 環球友飲智能控股有限公司 GLOBAL UIN INTELLIGENCE HOLDINGS LIMITED | 4 | \$36,200 |

二零二五年根據《公司條例》被檢控的上市公司的定罪記錄
Conviction Record of Listed Companies Prosecuted Under the Companies Ordinance in 2025

| 項目 Item | 公司名稱 Name of Company | 違規事項(見附註) Types of Breaches (See Note) | 罰款數額(港元)* Fine Imposed (HKD) * |
|------------------------|---|--|--------------------------------------|
| 一月至三月 January to March | | (四月記錄/Record of April) | |
| 14 | 綠科科技國際有限公司 GREENTECH TECHNOLOGY INTERNATIONAL LIMITED | 1 | \$15,000 |
| 15 | 冠輾控股有限公司 GUAN CHAO HOLDINGS LIMITED | 1 | \$12,000 |
| 16 | 曠逸國際控股有限公司 HOPE LIFE INTERNATIONAL HOLDINGS LIMITED | 1 | \$12,000 |
| 17 | 鴻盛昌資源集團有限公司 HSC RESOURCES GROUP LIMITED | 1 | \$72,000 |
| 18 | 華康生物醫學控股有限公司 HUAKANG BIOMEDICAL HOLDINGS COMPANY LIMITED | 1 | \$15,000 |
| 19 | 華昱高速集團有限公司 HUAYU EXPRESSWAY GROUP LIMITED | 4 | \$42,720 |
| 20 | 領航醫藥及生物科技股份有限公司 INNOVATIVE PHARMACEUTICAL BIOTECH LIMITED | 4 | \$163,000 |
| 21 | 金奧國際股份有限公司 KEYNE LTD | 1 | \$29,600 |
| 22 | LET GROUP HOLDINGS LIMITED | 1 | \$14,000 |
| 23 | 陸慶娛樂集團控股有限公司 LUK HING ENTERTAINMENT GROUP HOLDINGS LIMITED | 1 | \$35,000 |
| 24 | 世界華文媒體有限公司 MEDIA CHINESE INTERNATIONAL LIMITED | 2 | \$19,600 |
| 25 | 出門問問有限公司 MOBVOI INC. | 1 | \$25,000 |
| 26 | 新城市建設發展集團有限公司 NEW CITY DEVELOPMENT GROUP LIMITED | 1 | \$30,000 |

二零二五年根據《公司條例》被檢控的上市公司的定罪記錄
Conviction Record of Listed Companies Prosecuted Under the Companies Ordinance in 2025

| 項目 Item | 公司名稱 Name of Company | 違規事項(見附註) Types of Breaches (See Note) | 罰款數額(港元)* Fine Imposed (HKD) * |
|------------------------|---|--|--------------------------------------|
| 一月至三月 January to March | | (四月記錄/Record of April) | |
| 27 | 海納星空科技集團有限公司 OCEAN STAR TECHNOLOGY GROUP LIMITED | 1 | \$38,200 |
| 28 | 稀鎂科技集團控股有限公司 RARE EARTH MAGNESIUM TECHNOLOGY GROUP HOLDINGS LIMITED | 1 | \$15,000 |
| 29 | 新秀麗集團有限公司(前稱新秀麗國際有限公司) SAMSONITE GROUP S.A. (FORMERLY KNOWN AS SAMSONITE INTERNATIONAL S.A.) | 1 | \$15,000 |
| 30 | 財訊傳媒集團有限公司 SEEC MEDIA GROUP LIMITED | 1 | \$33,000 |
| 31 | 泰錦控股有限公司 TAI KAM HOLDINGS LIMITED | 1 | \$15,000 |
| 32 | TECHNOVATOR INTERNATIONAL LIMITED | 1 | \$13,000 |
| 33 | 通通AI社交集團有限公司(前稱國美金融科技有限公司) TONG TONG AI SOCIAL GROUP LIMITED (FORMERLY KNOWN AS GOME FINANCE TECHNOLOGY CO., LTD.) | 1 | \$25,000 |
| 34 | UBA INVESTMENTS LIMITED | 1 | \$16,750 |
| 35 | 維力生活科技有限公司 WELIFE TECHNOLOGY LIMITED | 1 | \$24,000 |
| 36 | 萬民好物控股有限公司 WMHW HOLDINGS LIMITED | 1 | \$17,200 |
| 37 | 中奧到家集團有限公司 ZHONG AO HOME GROUP LIMITED | 1 | \$20,000 |
| 38 | 中顯智能齊家控股有限公司 ZZZN QI-HOUSE HOLDINGS LIMITED | 1 | \$13,100 |

二零二五年根據《公司條例》被檢控的上市公司的定罪記錄
Conviction Record of Listed Companies Prosecuted Under the Companies Ordinance in 2025

附註 (Note)

| | |
|----|--|
| 1 | 未有或逾期遞交註冊非香港公司更改公司秘書、董事或獲授權代表的資料更改申報表(《公司條例》第791(2)(b)或791(2)(c)條) Failure in or Late Filing of Return of Changes of Company Secretary, Directors or Authorized Representatives of Registered Non-Hong Kong Company under sections 791(2)(b) or 791(2)(c) of the Companies Ordinance |
| 2 | 未有或逾期遞交就註冊非香港公司的註冊詳情更改而須遞交的申報表(《公司條例》第791條, 不包括791(2)(b)或791(2)(c)條) Failure in or Late Filing of Return required for changes in the Registered Particulars of Registered Non-Hong Kong Companies under section 791 except sections 791(2)(b) or 791(2)(c) of the Companies Ordinance |
| 3 | 未有或逾期遞交更改公司秘書及董事資料通知書(《公司條例》第645或652條) Failure in or Late Filing of Notice of Changes of Company Secretary and Directors under section 645 or 652 of the Companies Ordinance |
| 4 | 未有或逾期遞交公司的周年申報表及有關的公司帳目(《公司條例》第662或788/789條) Failure in or Late Filing of Annual Returns and Accounts under section 662 or 788/789 of the Companies Ordinance |
| 5 | 未有或逾期遞交股份配發申報書(《公司條例》第142(1)條) Failure in or Late Filing of Return of Allotment under section 142(1) of the Companies Ordinance |
| 6 | 未有或逾期遞交公司章程細則修改通知書及經修改後章程細則的核證文本(《公司條例》第88條) Failure in or Late Filing of Notice of Alteration of Company's Articles and a certified copy of the Articles as altered under Sections 88 of the Companies Ordinance |
| 7 | 未有或逾期遞交決議(《公司條例》第622條) Failure in or Late Filing of Resolution under Section 622 of the Companies Ordinance |
| 8 | 未有或逾期遞交承按人行使財產管有權或不再管有財產通知書(《公司條例》第349(1)或350(3)條) Failure in or Late Filing of Notice of Mortgagee Entering into or Going out of Possession of Property under sections 349(1) or 350(3) of the Companies Ordinance |
| 9 | 未有或逾期遞交贖回或回購股份申報表(《公司條例》第270(1)條) Failure in or Late Filing of Return of Share Redemption or Buy-back under section 270(1) of the Companies Ordinance |
| 10 | 未有或逾期遞交註冊非香港公司更改公司秘書、董事或獲授權代表的資料更改通知書(《前身條例》第335(1)(b)或335(1)(c)條) Failure in or Late Filing of Notification of Changes of Secretary, Directors or Authorized Representatives of Registered Non-Hong Kong Companies under sections 335(1)(b) or 335(1)(c) of the predecessor Ordinance |
| 11 | 未有或逾期遞交就註冊非香港公司的註冊詳情更改而須遞交的通知書(《前身條例》第335條, 不包括第335(1)(b)及335(1)(c)條) Failure in or Late Filing of Notification required for changes in the Registered Particulars of Registered Non-Hong Kong Companies under section 335 except sections 335(1)(b) and 335(1)(c) of the predecessor Ordinance |
| 12 | 未有或逾期遞交註冊非香港公司變更法團名稱申報表(《公司條例》第778條) Failure in or Late Filing of Return of Alteration of Corporate Name of Registered Non-Hong Kong Company under section 778 of the Companies Ordinance [以上提及的《前身條例》是指《公司條例》(第622章)生效日期前不時有效的《公司條例》(第32章) Reference to the predecessor Ordinance above means the Companies Ordinance (Cap. 32) as in force from time to time before the commencement date of the Companies Ordinance (Cap.622)] |
| * | a) 罰款已包括因持續失責所處的按日計算失責罰款 The fine includes a daily default fine for continued default b) 罰款祇涉及被定罪的上市公司, 並不涉及其附屬公司 The fine relates only to the listed company convicted of the offence and does not relate to its subsidiaries |